

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON NOVEMBER 22, 2004
(Approved December 6, 2004)

The Board of Supervisors held a Special Meeting on Monday, November 22, 2004. Present for the meeting were supervisors David Leinbach and Robert F. Preston. Also in attendance was Casey LaLonde, Township Manager.

Mr. Leinbach called the meeting to order at 7:20 p.m.

PUBLIC COMMENTS

None.

APPOINTMENT OF AUDITORS – 2004 TOWNSHIP AUDIT

Leinbach made a motion to authorize to advertise with the intent to adopt a resolution appointing Maillie Falconiero as Township Auditor for the 2004 audit. Preston seconded the motion. The motion carried.

IVYWOOD ESTATES – T.H. PROPERTIES UPGRADE OF PUMP STATION

Preston made a motion to authorize Arro Consulting to design and apply for the appropriate permits for an upgrade to the existing pump station currently under construction for the Northern Service Area Phase I Sewer System at the Creekview subdivision, paid for by T.H. Properties, developer of the Ivywood Estates subdivision on East Cedarville Road. Leinbach seconded the motion. The motion carried.

The Township Manager was instructed to send a letter to T.H. Properties authorizing the work, to accept the escrow deposit check of \$15,000 for estimated design costs. The letter shall also state that T.H. Properties shall pay 100% of all design, permitting and any other costs. Once the escrow reaches 10% of the original amount, Arro Consulting shall provide a cost estimate for completion of the project and T.H. Properties shall refund the escrow to the amount specified in the cost estimate for completion.

2005 BUDGET DISCUSSION

The Board of Supervisors, Township Manager and Police Chief discussed the 2005 General Fund budget in detail. The Board directed the Township Manager to advertise the preliminary budget for adoption on Friday, December 31, 2004.

ADJOURNMENT

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Robert F. Preston
Secretary